

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF MONTGOMERY
COUNTY, VIRGINIA HELD ON THE 2ND DAY OF MARCH, 2002 AT 9:00 A.M. AT THE
MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET,
CHRISTIANSBURG, VIRGINIA:

PRESENT:	Mary W. Biggs	-Chair
	Larry N. Rush	-Vice Chair
	Annette S. Perkins	-Supervisors
	John A. Muffo	
	James D. Politis	
	C. P. Shorter	
	Gary D. Creed	
	Jeffrey D. Johnson	-County Administrator
	Martin M. McMahon	-County Attorney
	Bobby Parker	-Public Information Officer

CALL TO ORDER

The Chair called the meeting to order.

INTO CLOSED MEETING

On a motion by John A. Muffo, seconded by C. P. Shorter and carried unanimously,

Section 2.1-3711 (1) Discussion, Consideration or Interviews of Prospective
Candidates for Employment; Assignment, Appointment,
Promotion, Performance, Demotion, Salaries, Discipling or
Resignation of Specific Public Officers, Appointees or
Employees

1. Centralized Accounting-Personnel

The vote on the foregoing motion was as follows:

AYE

NAY

Annette S. Perkins None
John A. Muffo
C. P. Shorter
James D. Politis
Gary D. Creed
Larry N. Rush
Mary W. Biggs

OUT OF CLOSED MEETING

On a motion by Annette S. Perkins, seconded by James D. Politis and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby ends their Closed Meeting to return to Regular Session.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Annette S. Perkins	None
John A. Muffo	
C. P. Shorter	
James D. Politis	
Gary D. Creed	
Larry N. Rush	
Mary W. Biggs	

CERTIFICATION OF CLOSED MEETING

On a motion by C. P. Shorter, seconded by Annette S. Perkins and carried unanimously,

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the

Board.

VOTE

AYES

Annette S. Perkins

John A. Muffo

C. P. Shorter

James D. Politis

Gary D. Creed

Mary W. Biggs

Larry N. Rush

NAYS

None

ABSENT DURING VOTE

None

ABSENT DURING MEETING

None

INTO WORK SESSION

On a motion by Larry N. Rush, seconded by C. P. Shorter and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. Budget
2. Issue Preparation
-Method of informing Board of Supervisors concerning County issues
3. Issue Identification and goal setting
-Fostering citizen involvement in local government

The vote on the foregoing motion was as follows:

AYE

Annette S. Perkins

John A. Muffo

NAY

None

C. P. Shorter
James D. Politis
Gary D. Creed
Larry N. Rush
Mary W. Biggs

OUT OF WORK SESSION

On a motion by C. P. Shorter, seconded by Annette S. Perkins and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby ends their Work Session to return to Regular Session.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Annette S. Perkins	None
John A. Muffo	
C. P. Shorter	
James D. Politis	
Gary D. Creed	
Larry N. Rush	
Mary W. Biggs	

ADJOURNMENT

On a motion by C. P. Shorter, seconded by John A. Muffo and carried unanimously, the Board adjourned to Monday, March 4, 2002 immediately following the PSA meeting, to discuss "Goal Setting".

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Annette S. Perkins	None
John A. Muffo	
C. P. Shorter	
James D. Politis	
Gary D. Creed	
Larry N. Rush	
Mary W. Biggs	

The meeting adjourned at 3:00 p.m.